

**IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF TEXAS
HOUSTON DIVISION**

UNITED STATES OF AMERICA

v.

RONNIE MCADA, JR. (05)

§
§
§
§
§
§
§

Case No. 4:18-CR-00368

DEFENDANT RONNIE MCADA'S SECOND AMENDED EXHIBIT LIST

Defendant Ronnie McAda submits the following list of exhibits that may be used in his defense at trial. Defendant adopts all government exhibit lists filed in this case. Defendant reserves the right to supplement or amend this exhibit list, subject to rulings of the Court or submissions by the government.

<u>Ex.</u>	<u>Date</u>	<u>Description</u>	<u>Bates Number</u>	<u>Date Offered</u>	<u>Date Admitted</u>
1.	10-28-2014	Email from Scott Breimeister to Ronnie McAda, et al.	DOJ- SMUBSSB- 0000201233 — 0000201234		
2.	10-28-2014	Email from attorney Gil Ganuchau to Scott Breimeister and Ronnie McAda, et al.	DOJ- SMUBSSB- 0000214761 — 0000214762		
3.	11-17-2014	Email from Scott Breimeister to attorney Gil Ganuchau, copying Ronnie McAda, et al.	DOJ- CMUBSSB- 0000216225 — 0000216227		

<u>Ex.</u>	<u>Date</u>	<u>Description</u>	<u>Bates Number</u>	<u>Date Offered</u>	<u>Date Admitted</u>
4.	11-01-2015	Letter from Dr. Kennedy	DOJ_18CR3 68-0080127 – 0080132		
5.	11-18-2015	Letter from Dr. Kennedy	DOJ_18CR3 68-0080133 – 0080135		
6.	05-14-2014	Email from Raghuveer Chintalapally to Ryan Bartis, Scott Breimeister, and Mike Odell	DOJ- SMUBSSB- 0000023371 – 0000023372		
7.	06-26-2014	Email from Raghuveer Chintalapally to Ryan Bartis and Ronnie McAda, et al.	DOJ- SMUBSSB- 0000117857 – 0000117858		
8.	12-12-2013	Pharmacy script pad for patient R.B.	No Bates Custodian: DOJ Title: 101514.pdf Path: Folder 9\2018.06.06 \PK Images (OPP & OPHC PRE IMAGE SPLIT)\OPP PK Records\PK Records\Pres criptions		

<u>Ex.</u>	<u>Date</u>	<u>Description</u>	<u>Bates Number</u>	<u>Date Offered</u>	<u>Date Admitted</u>
9.	12-12-2013	Pharmacy script pad for patient A.B.	No Bates Custodian: DOJ Title: 101516.pdf Path: Folder 9\2018.06.06 \PK Images (OPP & OPHC PRE IMAGE SPLIT)\OPP PK Records\PK Records\Pres criptions		
10.		Dr. Kennedy's OmniMD records for patient A.B.	DOJ_18CR3 68-0116172 – 0116180		
11.		Dr. Kennedy's OmniMD records for patient B.B.	DOJ_18CR3 68-0116181 – 0116189		
12.		Dr. Kennedy's OmniMD records for patient R.B.	DOJ_18CR3 68-0116190 – 0116198		
13.		Dr. Kennedy's OmniMD records for patient S.B.	DOJ_18CR3 68-0116199 – 0116206		
14.		Dr. Kennedy's OmniMD records for patient Z.B.	DOJ_18CR3 68-0116207 – 0116213		
15.		Dr. Kennedy's OmniMD records for patient A.B. and scripts	DOJ_18CR3 68-0124231 – 0124242		
16.	12-10-2013 12-12-2013	Dr. Kennedy's OmniMD records for patient B.B. and scripts	DOJ_18CR3 68-0124243 – 0124253		
17.		Dr. Kennedy's OmniMD records for patient R.B. and scripts	DOJ_18CR3 68-0124254 – 0124264		

<u>Ex.</u>	<u>Date</u>	<u>Description</u>	<u>Bates Number</u>	<u>Date Offered</u>	<u>Date Admitted</u>
18.		Dr. Kennedy's OmniMD records for patient S.B. and scripts	DOJ_18CR3 68-0124265 – 0124275		
19.		Dr. Kennedy's OmniMD records for patient Z.B.	DOJ_18CR3 68-0124276 – 0124284		
20.		Dr. Kennedy's OmniMD records for Brandon Sigmon patients.	DOJ_18CR3 68-0144899 – 0144913		
21.	06-13-2014	Prescription refill request for patient A.B.	No Bates Custodian: DOJ Title: 7148_33879. JPG Path: Folder 1\OPP (Omniplus Pharmacy)\S hares\pk\Ima ges\PKSIImg\ UManaged\T ELEPHONE RX\2014\8		
22.	06-15-2005 – 12-15-2015	CVS patient prescription record for patient B.B.	DOJ_18CR3 68-0080034 – 0080041		
23.	06-16-2005 – 12-15-2015	CVS patient prescription record for patient S.B.	DOJ_18CR3 68-0080137 – 0080143		
24.	06-15-2005 – 12-15-2015	CVS patient prescription record for patient Z.B.	DOJ_18CR3 68-0080154 – 0080159		
25.	Dec. 2015	Medallion Health Group – December 2015 Commissions	PHARMS_0 01367		
26.	08-25-2014	Email from Raghuveer Chintalapally to Sean Maness and Ronnie McAda regarding Hormone Replacement Pellets	MCADA 0221 - 222		

<u>Ex.</u>	<u>Date</u>	<u>Description</u>	<u>Bates Number</u>	<u>Date Offered</u>	<u>Date Admitted</u>
27.	07-01-2015	Medallion / Pharms LLC Sales Representation Agreement	MCADA 0212 – 220		
28.	03-14-2014	Email from Brian Swiencinski to Ronnie McAda	DOJ- SMUBSSB- 0000126743; DOJ- SMUBSSB- 0000126747 – 0000126848; and DOJ- SMUBSSB- 0000126749 - 0000126774		
29.	09-27-2013	Email from Brian Swiencinski to Ronnie McAda	DOJ- SMUBSSB- 0000007541		
30.	04-15-2015	Email from Brian Madrid to Brian Swiencinski	DOJ- SMUBSSB- 0000004351; DOJ- SMUBSSB- 0000004352 – 4353		
31.	05-21-2015	Email from Brandon Sigmon to Brian Swiensinski	DOJ- SMUBSSB- 0000075183 - 0000075184		
32.	11-17-2014	Transcribed voicemail left for Janet Palomo at CVS/Caremark by Dr. Kennedy	DOJ- 18CR368- 0085562		
33.	03-07-2014	Fax return from Dr. Kennedy in response to CVS/Caremark's Prescriber Verification Request	DOJ- 18CR368- 0085575 – 85576		

<u>Ex.</u>	<u>Date</u>	<u>Description</u>	<u>Bates Number</u>	<u>Date Offered</u>	<u>Date Admitted</u>
34.	10-28-2014	Bank of America Records • Medallion Diagnostics LLC - Account Number: 2938	DOJ- 18CR368- 0132870 - 0133326		
35.	10-30-2014	Bank of America Records • Medallion Health Group LLC - Account Number: 3570	DOJ- 18CR368- 0133327 – 013948; 0135286 – 0135315		
36.	03-27-2014 – 01-31-2018	Bank of America Records • Medallion Health Group LLC - Account Number: 9972	DOJ- 18CR368- 0133949 – 0134965		
37.		Bank of America Records • Medallion Health Group, LLC - Account Number: 9985	DOJ_18CR3 68-0134966 - 00135160		
38.		Credit Union of Texas Records • Ronnie McAda and Laura McAda - Account Number: 7661	DOJ- 18CR368- 0135873 – 0137127		
39.		Mesquite Credit Union Records • Ronnie McAda	DOJ- 18CR368- 0138373 – 0138405		
40.		Wells Fargo Business Market Savings Account - Elite Health Providers, LLC • Account Number: 1411	DOJ_18CR3 68-0138406 - 0138419		
41.		Wells Fargo Bank Records – Elite Health Providers, LLC • Account Number: 3185	DOJ_18CR3 68-0138420 - 0138453		
42.	03-31-2014 – 12-31-2014	Pharms, LLC Payroll Details	DOJ- 18CR368- 0001031 – 0001052		

<u>Ex.</u>	<u>Date</u>	<u>Description</u>	<u>Bates Number</u>	<u>Date Offered</u>	<u>Date Admitted</u>
43.	01-02-2015 – 12-31-2015	Pharms, LLC Payroll Details	DOJ- 18CR368- 0001358 – 0001414		
44.	01-05-2016 – 03-04-2016	Pharms, LLC Earnings Record	DOJ- 18CR368- 0001647 – 0001871		
45.	2016	Pharms, LLC Employee Summary	DOJ- 18CR368- 0002391 – 0002475		
46.	09-11-2014	September 11, 2014 declaration from Lesley Bond	DOJ- 18CR368- 0144787 - 0144788		
47.	01-02-2014	Script for patient D.T.	No Bates Custodian: DOJ		
48.	02-04-2014	Script for patient P.H.	No Bates Custodian: DOJ		
49.	02-04-2014	Script for patient B.H.	No Bates Custodian: DOJ		
50.	01-02-2014	Script for patient L.T.	No Bates Custodian: DOJ		
51.	01-02-2014	Script for patient J.T.	No Bates Custodian: DOJ		
52.	01-02-2014	Script for patient S.T.	No Bates Custodian: DOJ		
53.	01-02-2014	Script for patient G.T.	No Bates Custodian: DOJ		
54.	11-07-2013	Script for patient W.V.	No Bates Custodian: DOJ		

<u>Ex.</u>	<u>Date</u>	<u>Description</u>	<u>Bates Number</u>	<u>Date Offered</u>	<u>Date Admitted</u>
55.	11-07-2013	Script for patient K.V.	No Bates Custodian: DOJ		
56.	11-07-2013	Script for patient L.V.	Need Bates number.		
57.	10-29-2013	Script for patient A.M.	No Bates Custodian: DOJ		
58.	10-29-2013	Script for patient R.M.	No Bates Custodian: DOJ		
59.	10-29-2013	Script for patient R.M.	No Bates Custodian: DOJ		
60.	10-21-2013	Script for patient N.E.	No Bates Custodian: DOJ		
61.	10-21-2013	Script for patient S.E.	No Bates Custodian: DOJ		
62.	10-21-2013	Script for patient H.E.	No Bates Custodian: DOJ		
63.	10-17-2013	Script for patient M.V.	No Bates Custodian: DOJ		
64.	09-20-2013	OmniPlus Script for patient R.M.	No Bates Custodian: DOJ		
65.	10-15-2013	Check from Omniplus Healthcare LP to Fireball Health, Inc. and chart	OmniPHC_0 00099		
66.	June 2015	Medallion Health Group – June 2015 Commissions	PHRMS_000 778		
67.	July 2016	CVS/Caremark – July 2016 Audit Chargeback	PHRMS_003 041		
68.	Feb. 2015	Medallion Reversals – February 2015	PHRMS_000 585		
69.	March 2015	Medallion Reversals – March 2015	PHRMS_000 675		

<u>Ex.</u>	<u>Date</u>	<u>Description</u>	<u>Bates Number</u>	<u>Date Offered</u>	<u>Date Admitted</u>
70.	Feb. 2016	Medallion Reversals – February 2016	PHRMS_001 924		
71.	April 2016	Medallion Reversals – April 2016	PHRMS_002 418		
72.	06-02-2015	Email from Peter Herbst to Julie Mueller	DOJ- SMUBSSB- 0000147764		
73.	04-06-2015	Email from Scott Breimeister to Brian Swiencinski, Ronnie McAda, et al.	DOJ- SMUBSSB- 0000098507 – 98509		
74.	01-30-2014	Email from Ronnie McAda to Dan Milosevic, Brian Swiencinski, et al.	DOJ- SMUBSSB- 0000106440 – 106441		
75.	04-06-2015	Email from Ronnie McAda to Scott Breimeister, Brian Swiencinski, et al.	DOJ- SMUBSSB- 0000124703 – 0000124705		
76.	10-29-2014	Email from Scott Breimeister to Brian Swiencinski	DOJ- SMUBSSB- 0000136188		
77.		Copy of Dr. Colleen Kennedy Denied Claims	DOJ- SMUBSSB- 0000136189		
78.	03-15-2015	Email from Brian Madrid to Brian Swiencinski	DOJ- SMUBSSB- 0000137178 – 0000137217		
79.	07-25-2015	Email from Brian Swiencinski to Peter Herbst	DOJ- SMUBSSB- 0000160737		
80.		July 2015 Top 10 Prescribers	DOJ- SMUBSSB- 0000160738		

<u>Ex.</u>	<u>Date</u>	<u>Description</u>	<u>Bates Number</u>	<u>Date Offered</u>	<u>Date Admitted</u>
81.	10-09-2014	Email from Raghuveer Chintalapally to Scott Breimeister, Brian Swiencinski, et al.	DOJ-SMUBSSB-0000181365 – 181375		
82.	05-15-2014	Email from Scott Breimeister to Raghuveer Chintalapally, Brian Swiencinski, et al.	DOJ-SMUBSSB-0000196177 – 196178		
83.	12-13-2017	Check to Robie Dickerson for \$700 from Medallion Health Group LLC	No Bates Custodian: DOJ		
84.	July 2014	All Pro Health Partners, LLC July 2014 Commissions	PHRMS_000074		
85.	Sept. 2014	All Pro Health Partners, LLC September 2014 Commissions	PHRMS_000212		
86.	Oct. 2014	All Pro Health Partners, LLC October 2014 Commissions	PHRMS_000259		
87.	Nov. 2014	All Pro Health Partners, LLC November 2014 Commissions	PHRMS_000306		
88.	Sept. 2015	Medallion Health Group September 2015 Commissions	PHRMS_001046		
89.	Oct. 2015	Medallion Health Group October 2015 Commissions	PHRMS_001141		
90.	Nov. 2015	Medallion Health Group November 2015 Commissions	PHRMS_001242		
91.	Dec. 2015	Medallion Health Group December 2015 Commissions	PHRMS_001367		
92.	March 2016	Medallion Health Group March 2016 Commissions	PHRMS_001832		
93.	April 2016	Medallion Health Group April 2016 Commissions	PHRMS_002000		
94.	May 2016	Medallion Health Group May 2016 Commissions	PHRMS_002238		
95.	June 2016	Medallion Health Group June 2016 Commissions	PHRMS_002503		
96.	July 2016	Medallion Health Group July 2016 Commissions	PHRMS_002655		

<u>Ex.</u>	<u>Date</u>	<u>Description</u>	<u>Bates Number</u>	<u>Date Offered</u>	<u>Date Admitted</u>
97.	Aug. 2016	Medallion Health Group August 2016 Commissions	PHRMS_003 133		
98.	Sept 2016	Medallion Health Group September 2016 Commissions	PHRMS_003 275		
99.	Oct 2016	Medallion Health Group October 2016 Commissions	PHRMS_003 423		
100.	Nov 2016	Medallion Health Group November 2016 Commissions	PHRMS_003 593		
101.	Dec 2016	Medallion Health Group December 2016 Commissions	PHRMS_004 004		
102.	Jan. 2016	Medallion Health Group January 2016 Commissions	PHRMS_001 509		
103.	Feb. 2016	Medallion Health Group February 2016 Commissions	PHRMS_001 667		
104.	March 2016	Medallion Health Group March 2016 Commissions	PHRMS_001 832		
105.	02-02-2015	Letter from Dr. Kennedy	MCADA 003 - 4		
106.	01-12-2016	Therapeutic Interchange Authorization Form	MCADA 0209		
107.		Records for patient L.B.	DOJ_18CR3 68-0116224 – 0116230		
108.		Records for patient G.T.	DOJ_18CR3 68-0118901 – 0118902		
109.		Marketing documents for Kennedy Bariatrics	DOJ_18CR3 68-0144803 – 0144828		
110.		RX Form – Dr. Colleen Kennedy	DOJ_18CR3 68-0144803		
111.		OmniPlus Pharmacy Pamphlet	MCADA 0008 - 9		
112.		OmniPlus Pharmacy Pamphlet	MCADA 0010		
113.	Nov. 2015	OmniPlus Blank Compounding Script Form – November 2015	MCADA 0011		

<u>Ex.</u>	<u>Date</u>	<u>Description</u>	<u>Bates Number</u>	<u>Date Offered</u>	<u>Date Admitted</u>
114.		OmniPlus Blank Compounding Script Form – REME-D	MCADA 0012		
115.	Sept. 2015	OmniPlus Blank Compounding Script Form – September 2015	MCADA 0013		
116.		OmniPlus Blank Compounding Script Form	MCADA 0014		
117.		OmniPlus Blank Compounding Script Form	MCADA 0015		
118.		OmniPlus Blank Compounding Script Form – DERM	MCADA 0016		
119.	05-13-2015	Email from Peter Herbst to Brad Madrid and Brandon Sigmon	DOJ- SMUBSSB- 0000158167		
120.		Medallion Group Progress Report	DOJ- SMUBSSB- 0000158169		
121.	2014	Elite Health Providers, LLC K- 1	MCADA 0223		
122.	2014	All Pro Health Partners, LLC K-1	MCADA 0224		
123.	08-13-2022	Franchise Tax Account Status Medallion Health Group, LLC	MCADA 0225 - 227		
124.	05-22-2014	Medallion Prescription Request Form and related notes	MCADA 0228 - 230		
125.	03-26-2014	Sales Force Agreement, Koach Medical, LLC	MCADA 0231 - 239		
126.	06-01-2014	Sales Representative Agreement, Benjamin Pogue	MCADA 0240 - 0249		
127.	08-19-2014	Sales Representative Agreement, Carly Valdez	MCADA 0250- 259		
128.	05-01-2014	Sales Representative Agreement, Christopher Brock	MCADA 0260 - 269		
129.	03-31-2014	Sales Representative Agreement, Donna Clark	MCADA 0270 - 279		

<u>Ex.</u>	<u>Date</u>	<u>Description</u>	<u>Bates Number</u>	<u>Date Offered</u>	<u>Date Admitted</u>
130.	05-28-2014	Sales Representative Agreement, John Bailey	MCADA 0280 - 289		
131.	04-11-2014	Sales Representative Agreement, John Custer	MCADA 0290 - 299		
132.	07-07-2014	Sales Representative Agreement, Kelly Allred	MCADA 0300 - 309		
133.	06-19-2015	Independent Sales Representative Agreement, Ryan Bartis	MCADA 0310 - 311		
134.	05-27-2014	Sales Representative Agreement, Sean Ehrhart	MCADA 0312 - 321		
135.	03-28-2014	Sales Representative Agreement, Tony Clark	MCADA 0323 - 332		
136.	05-12-2014	Sales Representative Agreement, Mark Van Vessem	MCADA 0333 - 342		
137.	05-12-2014	Sales Representative Agreement, Ryan Bartis	MCADA 0343 - 352		
138.	05-25-2014	Sales Representative Agreement, Romany Gordon	MCADA 0353 - 362		
139.	08-24-2022	Franchise Tax Account Status Elite Health Providers, LLC	MCADA 0745 - 746		
140.		Texas Secretary of State Certificate of Formation – Mac Brown Partners, LLC	MCADA 0367 - 369		
141.	2014	1096 filer Medallion Health Group LLC	MCADA 00364 - 365		
142.	2015	1099 to Medallion from PHARMS	DOJ_18CR3 68-149279		
143.	11-29-2014	Medallion Health Group, LLC Check #1139 Payable to Lesley Bond for \$17,691.00	DOJ_18CR3 68-0134076		
144.	04-3-2015	Email from Brandon Sigmon to Ray Vanek	MCADA 0370 - 371		
145.		Medallion Health Group – January 2015 Commissions	PHARMS_0 00439		
146.	2016	Medallion 1099s and W-2s	MCADA 0374 - 415		
147.	04-05-2016 04-06-2016	Ryan Bartis Job Offer	MCADA 0416		

<u>Ex.</u>	<u>Date</u>	<u>Description</u>	<u>Bates Number</u>	<u>Date Offered</u>	<u>Date Admitted</u>
148.	01-10-2014	Letter from Elite Health Providers, LLC to Ronnie McAda	MCADA 0417 - 419		
149.	2014	2014 Summary Re: 1099-Misc. Forms for Medallion Health Group Employees	MCADA 0420 - 439		
150.	2013	Ronnie and Laura McAda Tax Returns	MCADA 0440 - 516		
151.	2014	Ronnie and Laura McAda Tax Return	MCADA 0517 - 559		
152.	2015	Ronnie and Laura McAda Tax Return	MCADA 0560 - 577		
153.	01-04-2018	Transcript of Ronnie McAda interview	MCADA 0578 - 684		
154.	01-04-2018	Ronnie McAda Recorded Interview	No Bates		
155.	2013	Photo – A.M.	MCADA 0044		
156.	2013	Photo – A.M.	MCADA 0045		
157.	2013	Photo – A.M.	MCADA 0046		
158.		Photo – A.M.	MCADA 0047		
159.	2014	Photo – A.M.	MCADA 0048		
160.	2013	Photo – M.M.	MCADA 0049		
161.	2013	Photo – M.M.	MCADA 0050		
162.		Photo – T.M.	MCADA 0051		
163.	2013	Photo – T.M.	MCADA 0052		
164.	2013	Photo – T.M.	MCADA 0053		

<u>Ex.</u>	<u>Date</u>	<u>Description</u>	<u>Bates Number</u>	<u>Date Offered</u>	<u>Date Admitted</u>
165.	03-25-15	Email from Ronnie McAda to Ben Pogue, attaching Patient P. T.– Medical Record	MCADA 0054 – 59		
166.	05-05-14	Email from Ronnie McAda to Dan Milosevic, attaching W-9 for All Pro Health Partners, LLC	MCADA 0060 – 61		
167.	02-21-14	Email from Raghuveer Chintalapally to Cynthia LNU and Ronnie McAda	MCADA 0062 - 116		
168.	01-10-14	Email from Ronnie McAda to Lesley Bond	MCADA 0128 - 131		
169.	02-24-14	Email from Raghuveer Chintalapally to Cynthia LNU, Ronnie McAda, Scott Breimeister	MCADA 0157 - 164		
170.	02-25-14	Email from Raghuveer Chintalapally to Cynthia LNU, Ronnie McAda, Scott Breimeister	MCADA 0165 - 185		
171.	02-21-14	Email, Raghuveer Chantalapally to Cynthia LNU, Ronnie McAda	MCADA 0195 - 197		
172.		Medallion Health Group Employee 1099s	MCADA 0686 - 744		
173.	08-24-2022	Franchise Tax Account Status All Pro Health Partners, LLC	MCADA 0747 - 748		
174.		Texas Secretary of State Certification re: The Iowa Group, Inc. Corporate Records	MCADA 0776 - 792		
175.	11-17-14	Email from Brad Madrid to Headwater Group (Abby Raney), Ronnie McAda, attaching: All Pro Health Partners – October 2014 Commissions	MCADA 0186 - 194		
176.	2015	All Pro Health Partners – February 2015 Commission (Brandon Sigmon)	PHRMS_000 469		

<u>Ex.</u>	<u>Date</u>	<u>Description</u>	<u>Bates Number</u>	<u>Date Offered</u>	<u>Date Admitted</u>
177.	2015	The Headwater Group – February 2015 Commissions (Abby Raney)	DOJ- SMUBSSB- 0000011039		
178.		West Point – Graduation Documentation	MCADA 0886 - 887		
179.		Wells Fargo Bank Records: Brandon Sigmon			
180.		ADP Payroll and Tax Records	MCADA 0794 - 885		
181.		Dr. Kennedy Medical Records Patient I.B.	KENNEDY0 00001 – 97		
182.		Dr. Kennedy Medical Records Patient N.D.	KENNEDY0 00098 – 595		
183.		Dr. Kennedy Medical Records Patient S.W.	KENNEDY0 00596 – 915		
184.		Dr. Kennedy Medical Records Patient B.A.	KENNEDY0 00916 – 1253		
185.		Dr. Kennedy Medical Records Patient E.B.	KENNEDY0 01254 – 1522		
186.		Dr. Kennedy Medical Records Patient K.H.	KENNEDY0 01523 – 1796		
187.		Dr. Kennedy Medical Records Patient D.J.	KENNEDY0 01797 – 1874		
188.		Dr. Kennedy Medical Records Patient L.B.	KENNEDY0 01875 – 2049		
189.		Dr. Kennedy Medical Records Patient D.M.	KENNEDY0 02050 – 2214		
190.		Dr. Kennedy Medical Records Patient S.R.	KENNEDY0 02215 – 2526		
191.		RESERVED			

<u>Ex.</u>	<u>Date</u>	<u>Description</u>	<u>Bates Number</u>	<u>Date Offered</u>	<u>Date Admitted</u>
192.		RESERVED			
193.		RESERVED			
194.		RESERVED			
195.		RESERVED			
196.		RESERVED			
197.		RESERVED			
198.		RESERVED			
199.		RESERVED			
200.		RESERVED			
201.		RESERVED			
202.		RESERVED			
203.		RESERVED			
204.		RESERVED			
205.		RESERVED			
206.		RESERVED			
207.		RESERVED			
208.		RESERVED			
209.		RESERVED			
210.		RESERVED			
211.		RESERVED			
212.		RESERVED			
213.		RESERVED			
214.		RESERVED			

<u>Ex.</u>	<u>Date</u>	<u>Description</u>	<u>Bates Number</u>	<u>Date Offered</u>	<u>Date Admitted</u>
215.		RESERVED			
216.		RESERVED			
217.		RESERVED			
218.		RESERVED			
219.		RESERVED			
220.		RESERVED			
221.		RESERVED			
RESERVED FOR IMPEACHMENT/REBUTTAL EXHIBITS					
222.					
223.					
224.					
225.					
226.					
227.					
228.					
229.					
230.					
231.					
232.					
233.					
234.					

<u>Ex.</u>	<u>Date</u>	<u>Description</u>	<u>Bates Number</u>	<u>Date Offered</u>	<u>Date Admitted</u>
235.					
236.					
237.					
238.					
239.					
240.					
241.					
242.					
243.					
244.					
245.					
246.					
247.					
248.					
249.					
250.					
251.					
252.					
253.					
254.					
255.					

<u>Ex.</u>	<u>Date</u>	<u>Description</u>	<u>Bates Number</u>	<u>Date Offered</u>	<u>Date Admitted</u>
256.					
257.					
258.					
259.					
260.					
261.					
262.					
263.					
264.					
265.					
266.					
267.					
268.					
269.					
270.					
271.					
272.					
273.					
274.					
275.					
276.					

<u>Ex.</u>	<u>Date</u>	<u>Description</u>	<u>Bates Number</u>	<u>Date Offered</u>	<u>Date Admitted</u>
277.					
278.					
279.					
280.					
281.					
282.					
283.					
284.					
285.					
286.					
287.					
288.					
289.					
290.					
291.					
292.					
293.					
294.					
295.					
296.					
297.					

<u>Ex.</u>	<u>Date</u>	<u>Description</u>	<u>Bates Number</u>	<u>Date Offered</u>	<u>Date Admitted</u>
298.					
299.					
300.					
301.					
302.					
303.					
304.					
305.					

Dated: November 15, 2022.

Respectfully submitted,

By: /s/ Jeff Ansley

Jeffrey J. Ansley

Texas Bar No. 00790235

jansley@vedderprice.com

Arianna G. Goodman

Texas Bar No. 24109938

agoodman@vedderprice.com

Samuel M. Deau

S.D. Tex. No. 3791231

sdeau@vedderprice.com

VEDDER | PRICE

100 Crescent Court, Suite 350

Dallas, Texas 75201

Telephone: 469.895.4790

ATTORNEYS FOR DEFENDANT

RONNIE MCADA, JR.

CERTIFICATE OF SERVICE

I certify that on November 15, 2022, I electronically transmitted the foregoing document to the Clerk for the U.S. District Court, Southern District of Texas, using the ECF system of the Court.

/s/ Jeff Ansley
Jeffrey J. Ansley